

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Leroy Thomas	<i>For U. S.:</i> Hubert H. Bryant <i>For Defendant:</i> Ed Goodwin 1417 N. Greenwood, Tulsa
PROBATION	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-69	Clerk				
J.S. 3 mailed 10-31-69	Marshal				
Violation Liquor	Docket fee				
Title T.26					
Sec. 5205(a)(2) 5604(a)(1) 5179(a) 5601(a)(1)					

DATE	PROCEEDINGS
9-24-69	Defendant present in person and represented. Defendant waived Indictment, waiver signed, approved and filed in open court. Information filed in open court, copy delivered to defendant. Defendant arraigned and enters pleas of GUILTY as to Cts. 1&2, and is adjudged GUILTY as charged in Cts. 1&2, and sentence passed to Tuesday, 10-7-69 at 10:00 A.M.(AEB-J)h
9-24-69	Appearance bond of the defendant, in the sum of \$2,000.00, filed. b
9-24-69	Order specifying methods and conditions of release, filed. b
10-7-69	Deft. present in person and represented. Judgment and Sentence - Leroy Thomas (Age 58) Imposition of sentence in Cts. 1&2 is hereby suspended and deft. is placed on probation for a period of Two (2) Years from this date, as to each count, concurrently. (AEB-J)m
10-7-69	Judgment and order of probation, filed and entered. (AEB-J)m
10-7-69	Two c/c of J&O of probation delivered to Probation officer. m
1-16-90	Application for issuance of warrant for arrest of probationer, filed. Order of court filed. (AEB-J) warrant issued. ds
1-27-70	Minute Order: Hearing to show cause set for Thurs.2-26-70 at 10:00am(AEB-J)

-over-

DATE	PROCEEDINGS
2-3-70	Warrant for arrest of probationer, returned & filed: arrested Leroy Thomas at Federal Bldg., Tulsa on 1-27-70. Released by Judge Barrow in Court. g
2-26-70	Hearing to show cause stricken from docket of this date, to be reset. (AEB-J)h(Thomas G Bloxom-CSR)
3-26-70	Case called for hearing to show cause why probation should not be revoked. Defendant present and represented., and court orders that decision is passed to Tues. Sept. 8, 1970 at 10:00 A.M.(AEB-J) h
9-8-70	Deft Leroy Thomas present in person and represented by Ed. Goodwin. Hearing held on order for deft to show cause, held on March 26, 1970. Statements made. It is adjudged that the application to revoke probationary sentence is denied and probation is to continue. (AEB-J)v

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET NO. 2 CASE NO. 536
THE UNITED STATES
vs.Leroy Thomas
(58)Complaint filed on Sept. 9th, 1969, by Earl Secrist
Official title Detective, Tulsa Police, charging violation of
United States Code, Title 26, Section 5173, on 9-9-69
19, at Tulsa, Okla., in the 85604
division of the Northern district of Oklahoma
as follows: transport distilled spirits the immediate
containers thereof not having stamps affixed thereto
and operate an illicit distillery at 3105 North
Lansing Place, Tulsa, Okla.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 9, 1969 Warrant/Summons for Leroy Thomas
(Name of defendant)to (name and title of officer) the United States Marshal or any other authorized officer
Substance of return Leroy Thomas arrested at Tulsa, Okla. on Sept. 9, 1969

by Earl F. Burnett, Special Agent, A.T. & F.

Date Warrant/Summons for
17182
SEP 9 1969 (Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Sept. 9, 1969 Arrested by Earl F. Burnett
on warrant of Ballenger
(Name of issuing officer)Appearances { for United States Hubert H. Bryant, Assistant U. S. Attorney
(Name) (Address){ for accused
(Name) (Address)

Proceedings taken 9-9-69 Accused, Leroy Thomas, present in person and not represent

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
ed by counsel, advised as to his right to counsel and he waived, waiver

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

of counsel signed. Accused advised of the charge and preliminary hearing.

if that is the fact; any adjournments taken, etc.

Accused waived preliminary hearing. Bond fixed in the sum of \$2,000.00,
personal. Bond posted and order specifying methods and conditions of
release issued.

Outcome Released on bond for court action. Preliminary waived

Bail fixed Sept. 9th, 1969 Amount, \$2,000.00 Bonded Sept. 9th, 1969, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to
on_____, 19____

Certified to be a correct transcript.

Made this 9th day of September, 19 69

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, September 9th, 1969

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.